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Serial No.: 10/707,509

Attorney Docket No.: F-730-O1

Patent

AMENDMENT TO THE CLAIMS

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- 1. 13. (canceled).
- 14. (currently amended) A method for detecting fraud by a user of a shipping label having an identifier comprising:

receiving a print success indicator for the shipping label having a first identifier, wherein the print success indicator comprises a response or a default indication if no response is received within an allocated response time period;

receiving a list of identifiers representing items processed by a shipping stream; if the print success indicator is negative, reporting a potential fraud if the first identifier is present in the list of identifiers; and

if the print success indicator is positive, reporting a potential fraud if the first identifier is present at least twice in the list of identifiers.

- 15. (original) The method of claim 14 wherein: the list of identifiers is received periodically.
- 16. (original) The method of claim 15 wherein: the list of identifiers comprise identifiers recognized for a period of time.
- 17. (original) The method of claim 15 wherein: the list of identifiers is received daily.
- 18. (original) The method of claim 16 wherein:
 the list of identifiers comprises identifiers recognized during the prior six months.
 - 19. (original) The method of claim 15 further comprising:

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reporting a potential fraud if an identifier having a successful print indicator is not recognized within an expected package period.

20. (original) The method of claim 19 wherein:

the expected package period is one period selected from the group of one day, one week, one month and six months.

21. (currently amended) A method for detecting fraud by a user of a transportation item having an identifier comprising:

receiving a print success indicator associated with the transportation item wherein the print success indicator comprises a response or a default indication if no response is received within an allocated response time period;

receiving a list of identifiers used in a shipping stream;

if the print success indicator is negative, reporting a potential fraud if the indicator is present in the list of identifiers; and

if the print success indicator is positive, reporting a potential fraud if the indicator is present at least twice in the list of identifiers.

- 22. (original) The method of claim 21 wherein: the list of identifiers is received periodically.
- 23. (original) The method of claim 22 wherein:the list of identifiers comprise identifiers recognized for a period of time.
- 24. (original) The method of claim 22 wherein: the identifiers comprise identifiers from a plurality of sets of identifiers.
- 25. (original) The method of claim 23 wherein:
 the list of identifiers comprises identifiers recognized during the prior six months.

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- 26. (currently amended) The method of claim 22 further comprising: reporting a potential fraud if an identifier having a successful print indicator is not recognized within [[a]] an expected package period.
 - 27. (original) The method of claim 26 wherein:

the expected package period is one period selected from the group of one day, one week, one month and six months.

- 28. (original) The method of claim 21 wherein:
 the transportation item is an item selected from the group: envelopes, post
 cards, postage labels, labels and packages.
 - 29. (original) The method of claim 21 wherein:

the identifiers are selected from at least one set of identifiers wherein the set of identifiers includes one or more from the group: planet codes, delivery confirmation numbers, IBI indicia, identifiers including the combination of a piece count and permit number, and identifiers including the combination of a meter number and ascending register.

30. (new) The method of claim 14 wherein:
the identifiers are selected from at least one set of identifiers comprising planet

the identifiers are selected from at least one set of identifiers comprising planet codes.

31. (new) The method of claim 14 wherein:

the identifiers are selected from at least one set of identifiers comprising identifiers including the combination of a meter number and ascending register.

32. (new) The method of claim 14 wherein:

the identifiers are selected from at least one set of identifiers comprising identifiers including the combination of a piece count and permit number.

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